

AGENDA  
Rock Falls Township High School District 301  
Board of Education  
Wednesday, November 14, 2018  
Room 137  
6:00 p.m. Closed Session  
7:00 p.m. Regular Session

- A. Call to Order
- B. Roll Call/ Pledge of Allegiance
- C. Recommend a Closed Session (6:00 p.m.) to discuss:
  - 1. The Appointment, Employment, Compensation, Discipline, Performance, or Dismissal of Specific School District Employees and or Public Office
  - 2. Student Disciplinary Issues
  - 3. Matters Related to Litigation
- D. Open Session Resumes (7:00 p.m.)
- E. Approval of Agenda
- F. Consent Agenda
  - 1. Approval of October 17, 2018, Regular and Closed Session Board Minutes
  - 2. Approval of Monthly Treasurer's Report
  - 3. Approval of Activity Fund Report
  - 4. Approval of Self-funded Insurance Account Report
  - 5. Approval of RFHS Scholarship Investment Report
  - 6. Approval of Bills Payable
  - 7. Approval of AP Check Register
  - 8. Approval of Employee Payroll Check Register
  - 9. Approval of Imprest Fund Report
  - 10. Approval of Interfund Loan Report
  - 11. Approval of the End of the Month Report for the Previous Month
  - 12. Approval of Expenditures and Revenues
  - 13. Approval of Education Fund and Building Fund Month and Year Report
  - 14. Approval of Personnel – Zach Talbott (Volunteer Assistant Wrestling Coach) and Jed Johnson (Volunteer Assistant Boys Basketball Coach)
  - 15. Approval of Suspension Summary Report
  - 16. Approval of Destruction of Closed Session Meeting Audio Recording – April 26, 2017
  - 17. Approval of School Board Policy Amendments (None)
  - 18. Approval of PE Waiver Student List (None)
- G. Hearing of Representatives, Correspondence, and Audience Comments
  - 1. Student Activity – Cross Country Team – Coach Mark Truesdell and Coach Mindy Porter
  - 2. Student Activity – Science Club – Todd Purdy
- H. Committee Reports
  - 1. Finance Committee

I. Superintendent's Report – Action Items

1. Approval of Resolution to Levy 2018 Property Taxes
2. Approval of Whiteside Area Career Center, Emergency Health/Life Safety Amendment for Boiler Repair (Not to Exceed \$5,808.00)
3. Approval of RFHS, Emergency Health/Life Safety Amendment for Condensate Pump and Tank in Boiler Room
4. Approval of RFHS, Emergency Health/Life Safety Amendment for South Boiler Repair and Condensate Pump #3
5. Approval of RFHS, Emergency Health/Life Safety Amendment for Condensate Pump #4
6. Approval of Acceptance of Notice of Intent to Retire from Robin Smith and Additional 27 Sick Days per Collective Bargaining Agreement (effective at the end of the 2019-2020 school year)

J. Information Items

1. Script for Audience Comments
2. Fall Parent/Teacher Conference Report
3. FY-2018 Audit Report
4. Fall Red Cross Blood Drive Report
5. 2018 School Report Card
6. Final Triple I Conference Materials
7. Track Renovation Update
8. FOIA Request – (none)
9. Calendar Items –

November

12-16	Mon.-Fri.	American Education Week
14	Wednesday	School Board Meeting – 7:00 p.m.
15	Thursday	Illinois School Board Member Day
16-18	Fri.-Sun.	Triple I Joint Annual Conference
21-23	Wed.-Fri.	No School – Thanksgiving Break

December

6	Thursday	Winter Concert – 7:00 p.m.
12	Wednesday	Early Student Dismissal – 11:30 a.m. Half Day School Improvement
20-21	Thurs.-Fri.	Semester Exams
19	Wednesday	School Board Meeting – 7:00 p.m.
21	Friday	End of First Semester
24-31	Mon.-Mon.	No School – Winter Break

January (2019)

1-4	Tues.-Fri.	No School – Winter Break
7	Monday	School Resumes/Second Semester Begins

10. Other

K. Adjourn